

REGULAR MEETING
January 8, 2001

The Regular Meeting of the Annapolis City Council was held on January 8, 2001 in the Council Chamber. Mayor Johnson called the meeting to order at 7:35 p.m.

Present on Roll Call: Mayor Johnson, Aldermen Hammond, Tolliver, Gilmer, Sachs, McMillan, Carter, Fox, Moyer

Staff Present: Assistant City Attorney Ruff

AWARDS AND PRESENTATIONS

Mayor Johnson proclaimed the week of January 21-27, 2001 as Annapolis Jaycees Week.

Alderman Sachs moved to adopt the agenda excluding O-30-00 and adding R-3-01. Seconded. CARRIED on voice vote.

Alderman Gilmer moved to approve the Minutes of December 11, 2000. Seconded. CARRIED on voice vote.

PETITIONS, REPORTS AND COMMUNICATIONS

1. Mike Miron
Annapolis Maritime Museum
531 Sixth St.
Annapolis, MD 21403

Spoke in favor of R-1-01
2. John Clemens
President Hill Community Association
48 Madison Place
Annapolis, MD 21401

Spoke regarding R-40-00
3. Sveinn C. Storm
19 Hill St.
Annapolis, MD 21401

Spoke in favor of R-40-00
4. Amy Reed
54 Madison Place
Annapolis, MD 21401

Spoke regarding R-40-00
5. Peggy Wall
Annapolis & Anne Arundel County Conference/Visitors Bureau
26 West St.
Annapolis, MD 21401

Spoke in favor of R-1-01
6. Lawrence Hartge
257 Hanover St.
Annapolis, MD 21401

Spoke in favor of R-1-01

7. Marc Wirig
710 Americana Dr. #23
Annapolis, MD 21403

Spoke in opposition to 0-33-00
8. Douglas Lamborne
522 Third St.
Annapolis, MD 21403

Spoke in favor of R-1-01
9. Denise C. Johnson
Mt. Zion U.M. Church
107 Chester Ave.
Annapolis, MD 21403

Spoke in favor of R-1-01
10. Vincent O. Leggett
Blacks of the Chesapeake Foundation
3436 Cohasset Ave.
Annapolis, MD 21403

Spoke in favor of R-1-01
11. Jean Herndon
114 Chester Ave.
Annapolis, MD 21403

Spoke in favor of R-1-01
12. Herbert Scurlock
Seafarer's Yacht Club
602 Third St.
Annapolis, MD 21403

Spoke in favor of R-1-01
13. John Prehn
220 King George
Annapolis, MD 21401

Spoke in opposition to 0-33-00
14. Buck Buchanan
Annapolis Maritime Museum
439 Ferry Point Road
Annapolis, MD 21403

Spoke in favor of R-1-01
15. Cliff Myers
8 Acton Place
Annapolis, MD 21401

Spoke in opposition of 0-33-00

16. Josh Cohen
304 Washington St.
Annapolis, MD 21403

Spoke in favor of R-1-01
17. Dave Stahl
Annapolis Maritime Museum
100 Severn Ave. #607
Annapolis, MD 21403

Spoke in favor of R-1-01
18. Lois McGovern
15AZ Spa Creek Landing
Annapolis, MD 21403

Spoke in opposition to 0-33-00
19. Will Scott
308 Carriage Run Rd.
Annapolis, MD 21403

Spoke in favor of R-1-01
20. Gilbert Renaut
115 Monticello Ave.
Annapolis, MD 21401

Spoke regarding R-1-01

LEGISLATIVE ACTION

O-24-00 For the purpose of appropriating one million two-hundred fifty thousand dollars(\$1,250,000) of the General Fund - *Undesignated Fund Balance* in the FY 2001 Operating Budget for road resurfacing; and all matters generally relating to said General Fund- *Undesignated Fund Balance* appropriation.

Alderman McMillan moved to adopt O-24-00 on second reading. Seconded.

The Finance Committee reported unfavorably on O-24-00.

Alderman McMillan moved to amend O-24-00 as follows:

No. 1

On Page 1, Line 34 after the word "contains",

Strike: ~~"thirteen million four hundred sixty-four thousand eight hundred eighty-three — dollars(\$13,464,883)~~

Add: **seventeen million six hundred fifty thousand four hundred forty-seven dollars(\$17,650,447)**

No. 2

On Page 1, Line 37 after the word "funds", strike ~~one million three hundred fifty-one thousand eight hundred nine dollars (\$1,351,809)~~

Add: **five million five hundred twenty-four thousand eight hundred ten dollars (\$5,524,810)**

Seconded. CARRIED on voice vote.

The main motion as amended was DEFEATED on second reading. A ROLL CALL vote was taken.

YEAS: Aldermen Hammond, Tolliver, McMillan
NAYS: Mayor Johnson, Aldermen Gilmer, Sachs, Carter, Fox, Moyer
DEFEATED: 6-3

O-33-00 For the purpose of repealing Section 4.24.040, "Record of persons voting," of Title 4, Elections, Chapter 4.24, "Voting and Voting Machines," providing that the provisions of Article 33, of the Annotated Code of Maryland relating to the qualification of voters shall apply to City elections; and all matters relating to said voter identification process. (Referred to Rules and City Government Committee)

Alderman Carter moved to adopt O-33-00 on first reading. Seconded. CARRIED on voice vote.

Alderman McMillan requested the record reflect his vote in opposition to O-33-00.

Referred to the Rules and City Government Committee

O-2-01 For the purpose of clarifying the basis for ineligibility for a taxicab owner's permit due to misdemeanor convictions; and all matters relating to said taxicab licenses. (Referred to Economic Matters Committee)

Alderman Carter moved to adopt O-2-01 on first reading. Seconded. CARRIED on voice vote.

Referred to the Economic Matters Committee
Referred to the Public Safety Committee

RESOLUTIONS

R-8-00 For the purpose of directing the City of Annapolis Department of Public Works to inspect all property managed by the Housing Authority of the City of Annapolis as provided by the City Code; and all matters relating to said property and inspection.

Alderman Gilmer moved to table R-8-00 indefinitely. Seconded. CARRIED on voice vote.

R-40-00 Amended For the purpose of the purpose of requesting the City of Annapolis Department of Public Works to study the feasibility of installing pedestrian activated traffic signals at identified locations in the City; and all matters relating to said study.

Alderman Fox moved to adopt R-40-00 Amended on second reading. Seconded.

Alderman Hammond moved to amend R-40-00 Amended as follows:

On page 1, line 26 strike:

~~“a solutions to the problems pedestrians experience crossing these streets is to install pedestrian activated traffic signals at these locations; and”~~ and add “solutions to the problems pedestrians experience crossing these streets are: to install pedestrian activated traffic signals at these locations; and, West Street at Madison Place and West Street at Monticello Avenue to replace the traffic control signals previously operating at those locations with on demand traffic control signals.”

Seconded. CARRIED on voice vote.

Alderman Carter moved to amend R-40-00 Amended as follows:

On page 2, line 16 add “e. Primrose Road at Hilltop Lane”

Seconded. CARRIED on voice vote.

The main motion as amended CARRIED on voice vote.

Alderman Carter moved to adopt R-40-00 Amended, Amended on third reading. Seconded. CARRIED on voice vote.

R-1-01 For he purpose of commending the efforts of the Eastport Historical Committee and supporting the Committee’s proposal for an Annapolis Maritime Museum; and all matters relating to said proposal.

Alderman Fox moved to adopt R-1-01 on first reading. Seconded. CARRIED on voice vote.

R-2-01 For the purpose of requesting the State of Maryland (the “State”) to permit public parking on State owned parking facilities located within the City of Annapolis(the “City”); and all matters relating to said parking facilities.

Alderman Moyer moved to adopt R-2-01 on first reading. Seconded. CARRIED on voice vote.

R-3-01 For the purpose of creating a commission to study and to offer a public forum for proposals to alter the form of government of the city; and all matters relating to said commission.

Alderman Sachs moved to adopt R-3-01 on first reading. Seconded. CARRIED on voice vote.

There being a voiced objection, the rules were not suspended to allow passage of the resolution at the meeting of its introduction.

BUSINESS AND MISCELLANEOUS

1. Finance Committee Recommendations for Action dated November 16, 2000

Alderman Sachs moved to adopt the Finance Committee Recommendations for Action

dated December 21, 2000. Seconded. CARRIED on voice vote.

Alderman Hammond left at 10:23 p.m.

2. Payment of Monthly Bills

Alderman Sachs moved to pay the monthly bills. Seconded. CARRIED on voice vote.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 10:31 p.m.

Deborah Heinbuch, CMC/AAE
City Clerk